

New Jersey Division of Revenue

Certification of Resignation of Agent / Appointment of New Agent

(For Use by Limited Liability Partnerships)

To: New Jersey Department of the Treasury, Division of Revenue

In accordance with the provisions of NJSA 42, I _____ at
(Agent Name):

(No. and Street) (City and State) (Zip)

the address of the registered office of the Limited Liability Partnerships listed below.

DO HEREBY DECLARE THAT:

1. I resign as Registered Agent for the Limited Liability Partnerships listed below and appoint

_____ at
(New Agent's Name)

(No. and Street) (City and State) (Zip)

as successor registered agent for each Limited Liability Partnership listed.

2. Attached are copies of statements executed by each of the Limited Liability Partnerships listed, ratifying and approving the change of registered agent.

Affected LLPs: (Attach list if required)

It is understood that my resignation shall become effective upon filing of this certificate with the Treasurer or upon designation by the LLP of a new registered agent, whichever is earlier.

(Signature of Resigning Agent)

(Date)